UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK 21 MC 102 (AKH) IN RE LOWER MANHATTAN DISASTER SITE LITIGATION JOSE GARNICA and MARLENE GARNICA, DOCKET NO. 07-CIV-8725 Plaintiffs. Judge Hellerstein **COMPLAINT BY** ADOPTION (CHECK-**OFF COMPLAINT**) RELATED TO THE MASTER COMPLAINT - against -PLAINTIFF(S) DEMAND A TRIAL BY JURY

BROOKFIELD FINANCIAL PROPERTIES, L.P, BLACKMON-MOORING-STEAMATIC CATASTOPHE, INC. d/b/a BMS CAT, and HILLMAN ENVIRONMENTAL GROUP, LLC,

Defendants.

This Pro-forma Complaint by Adoption (Check-off) and the Master Complaint which it adopts is being filed pursuant to the Order Regulating Proceedings, Judge Alvin K. Hellerstein, June 4, 2007, as relates to 21 MC 102 (AKH). Guidelines and other directives relative to additional filings, amendments, corrections and other matters as relate to the individual Complaint by Adoption (Check-Off Complaint) to be filed by the individual plaintiffs, in accordance with said Order, will be addressed by the Court in a future CMO.

I.

INTRODUCTION

A Plaintiff-Specific Complaint by Adoption (Check-off Complaint), in the within format, is to be filed by each Plaintiff, and to be utilized and read in conjunction with the Master Complaint on file with the Court. Where applicable to the instant Plaintiff(s), specific paragraphs are to be marked with an "X," and specific case information is to be set forth, inserting said

Case 1:07-cv-08725-AKH Document 1 Filed 10/09/2007 Page 2 of 44 information in the blank space, if provided. If Plaintiff wishes to assert additional allegations, plaintiffs should follow the procedure as outlined in the CMO # _4_ governing the filing of the Master Complaint and Check-off Complaints.

Plaintiffs, as captioned above, by his/her/their attorneys, complaining of Defendant(s), respectfully allege:

☑ 1. All headings, paragraphs, allegations and Causes of Action in the entire Master Complaint are applicable to and are adopted by the instant Plaintiff(s) as if fully set forth herein, in addition to those paragraphs specific to the individual Plaintiff(s), as alleged within the individual Checkoff Complaint.

2. Plaintiffs adopt those allegations as set forth in the Master Complaint Section I,
 Introduction.

II. JURISDICTION

- ☑ 3. Plaintiffs adopt those allegations as set forth in the Master Complaint Section II,
 Jurisdiction.

4A.-1. Air Transport Safety & System Stabilization Act of 2001, (or)

4A.-2. Federal Officers Jurisdiction, (or)

§241(6), and common law negligence.

Other if an individual plaintiff is alleging a basis of jurisdiction not stated above, plaintiffs should follow the procedure as outlined in the

| Case 1:07-cv-08725-AKH Document 1 Filed 10/09/2007 Page 3 of 44 CMO # _4 governing the filing of the Master Complaint and Check- |
|--|
| off Complaints. |
| ∑ 5. The Court's jurisdiction of the subject matter of this action is: Contested, but the Court has |
| already determined that it has removal jurisdiction over this action, pursuant to 28 U.S.C. |
| 1441. |
| |
| III. |
| VENUE |
| |
| |
| IV. |
| PARTIES |
| 7. Plaintiffs adopt those allegations as set forth in the Master Complaint Section IV, Parties. |
| |
| and/or if deceased, hereinafter referred to as "Decedent Plaintiff"): Jose Garnica and the |
| |
| last four digits of his /her social security number are 5644 or the last four digits of his/her |
| federal identification number are |
| ☑ 9. THE INJURED PLAINTIFF'S ADDRESS IS:24- 23 29 th Street Apartment 3F, Astoria, |
| New York 11102 |
| New Tork 11102 |
| ☐ 10. THE REPRESENTATIVE PLAINTIFF'S NAME IS (if "Injured Plaintiff" is deceased): |
| (hereinafter referred to as the "Representative Plaintiff") |
| (neremater referred to as the Representative Figure 1) |

| | THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Administrator |
|------------|---|
| | of the Goods, Chattels and Credits which were of the "Derivative Plaintiff" on |
| | by the Surrogate Court, County of, State of New York. |
| <u> </u> | THE REPRESENTATIVE DERIVATIVE PLAINTIFF was appointed as Executor of the |
| | Estate of the "Derivative Plaintiff" on, by the |
| | Surrogate Court, County of, State of New York. |
| ≥ 20 | . Injured Plaintiff, as aforementioned, is an individual and a resident of the State of New |
| | York residing at the aforementioned address. |
| <u> </u> | . Injured Plaintiff, as aforementioned, is an individual and a resident of (if other |
| | than New York), and resides at the aforementioned address. |
| <u>22</u> | . Representative Plaintiff, as aforementioned, is a resident of the State of New York, |
| | residing at the aforementioned address. |
| <u>23</u> | . Representative Plaintiff, as aforementioned, is an individual and a resident of (if other |
| | than New York), and resides at the aforementioned address. |
| <u> </u> | . Representative Plaintiff, as aforementioned, brings this claim in his/her representative |
| | capacity, as aforementioned on behalf of the Estate of the Decedent Plaintiff. |
| | . Derivative Plaintiff, as aforementioned, is a resident of the State of New York, residing |
| | at the aforementioned address. |
| <u>26.</u> | Derivative Plaintiff, as aforementioned, is an individual and a resident of (if other than |
| | New York), and resides at the aforementioned address. |
| ☐ 27. | Representative Derivative Plaintiff, as aforementioned, is a resident of the State of New |
| | York, residing at the aforementioned address. |

| | e 1:07-cv-08725-AKH Document 1 Filed 10/09/2007 Page 6 of 44 Representative Derivative Plaintiff, as aforementioned, is an individual and a resident of |
|--------------|---|
| | (if other than New York), and resides at the aforementioned |
| | address. |
| <u> </u> | . Representative Derivative Plaintiff, as aforementioned, brings this claim in his/her |
| | representative capacity, as aforementioned, on behalf of the Estate of the Derivative |
| | Plaintiff. |
| ⊠ 30. | The Derivative Plaintiff and or the Representative Derivative Plaintiff in his or her |
| | representative capacity on behalf of the estate of the Decedent Derivative Plaintiff was |
| | the: |

Instructions: To the extent that plaintiff has specificity as to the information to be placed within the columns of the chart below, such should be provided. Additionally, to the extent that plaintiff has specificity as to differing areas or floors within a particular building or location, a separate line entry should be made for each area or floor within a building within which they worked. If plaintiff is unable at this time to enunciate a response to a particular column heading, the applicable column should be marked with an "X." (See Sample Chart below)

Each sub-paragraph shall be deemed to allege: "The Injured Plaintiff at times relevant to the claims herein, worked at (address/location), on or at (the floor or area) for the following (dates of employment), while in the employ of (name of employer), maintaining the position of (job title), performing the activities of (job activity) and worked at said location for approximately (hours), working in the following shift (shift worked). i.e., "The Injured Plaintiff at times relevant to the claims herein, worked at 500 Broadway, on the 2nd floor, for the following dates,

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 10/1/01-6/1/02, while in the employ of ABC Corp, maintaining the position of cleaner
 and performing activities including debris removal and worked on and/or at said
 floor or area for approximately 20 hours, working the 8-am-5PM shift."

| | 1 | T | T | 1 | 1 | | T | 1 | | |
|-----|----------|--|-----------|---|-------------------------------|---------------------|---|------------------|---|----------|
| | | ADDRESS/ | FLOOR(S)/ | DATES OF | NAME OF | JOB | JOB | HOURS | SHIFT | PERCENT |
| | | LOCATION | AREAS | EMPLOYMENT | EMPLOYER | TITLE | ACTIVITY | WORKED | WORKED | OF TOTAL |
| | | | | | | | | | | HOURS |
| | | | | | | | | | | WORKED |
| | 31a. | Two World Financial Center (225 Liberty Street, New York, New York) | X | Beginning on or about September 13, 2001 through on or about December 20, 2001. | Pinnacle and union local 12 A | Asbestos Handler | Cleaning/ debris removal, demolition | 12 hours per day | From September 13, 2001 through on or about November 2001, plaintiff worked 12 hours per day 7 days per week. From November 2001 through on or about December 20, 2001, plaintiff worked 10 hours per day, 7 days per week. | 100% |
| | 31b. | | | | | | | | | |
| | 21 | | | | | | | | | |
| | 31c. | | | | | | | | | |
| | 31d. | | | | | | | | | |
| | 314. | | | | | | | | | |
| | 31e. | | | | | | | | | |
| | | | | | | | | | | |
| 041 | <u> </u> | | 1 1040 | maga and attach D | | • 41 | | | | |

Other (Check here, if need for additional space and attach Rider and continue with same format as above)

| Case 1:07-cv-08725-AKH Document 1 Filed 10/09/2007 Page 9 of 44 31t. The plaintiff worked at all buildings or locations for the total number of hours as | |
|--|-----|
| indicated: | |
| □ 32. The Injured Plaintiff was exposed to and breathed noxious fumes on all dates, at the | |
| site(s) indicated above, unless otherwise specified. | |
| □ 33. The Injured Plaintiff was exposed to and inhaled or ingested toxic substances and | |
| particulates on all dates at the site(s) indicated above, unless otherwise specified | |
| | s |
| on all dates at the site(s) indicated above, unless otherwise specified | |
| ∑ 35. The Plaintiff, and/or if also applicable to derivative plaintiff, check here □ , or his/or | |
| representative, has not made a claim to the Victim Compensation Fund. Therefore, | |
| pursuant to §405(c)(3)(B)(i) of the Air Transportation Safety and System Stabilization | |
| Act, 49 U.S.C. 40101, the issue of waiver is inapplicable. | |
| ☐ 36. The Plaintiff and/or if also applicable to derivative plaintiff, check here ☐ , or his/or | |
| representative, has made a claim to the Victim Compensation Fund, which claim was no | t |
| deemed "substantially complete." The plaintiff therefore has not waived the "right to file | 3 |
| a civil action (or be party to an action) in any Federal or State court for damages | |
| sustained as a result of the terrorist aircraft crashes of September 11,2001, except for civ | 'il |
| actions to recover collateral source obligations." 49 U.S.C. 40101 at § 405 (c)(3)(B). | |
| ☐ 37. The Plaintiff and/or if also applicable to derivative plaintiff, check here ☐ , or his/or | |
| representative, has made a claim to the Victim Compensation Fund, which claim was | |
| deemed "substantially complete" by the Fund. The plaintiff has therefore waived the | |
| "right to file a civil action (or be party to an action) in any Federal or State court for | |
| damages sustained as a result of the terrorist aircraft crashes of September 11, 2001, | |
| except for civil actions to recover collateral source obligations." 49U.S.C. 40101 at | |
| Section 405 (c) (3) (B) | |

| | 1:07-cv-08725-AKH Document 1 Filed 10/09/2007 Page 10 of 44 The Plaintiff and/or if also applicable to derivative plaintiff, check here \(\subseteq \), or his/or |
|--------------|--|
| | representative, has made a claim to the Victim Compensation Fund that was granted by |
| | the Fund. The plaintiff has therefore waived the "right to file a civil action (or be party to |
| | an action) in any Federal or State Court for damages sustained as a result of the terrorist |
| | aircraft crashes of September 11, 2002 except for civil actions to recover collateral source |
| | obligations." 49 U.S. C. 40101 at Sec. 405 (c)(3) (B) |
| ☐ 39. | The Plaintiff and/or if also applicable to derivative plaintiff, check here \square , or his/or |
| | representative, has made a claim to the Victims Compensation Fund that was deemed |
| | ineligible prior to a determination of being substantially complete. |
| <u> </u> | The Plaintiff and/or if also applicable to derivative plaintiff, check here , or his/or |
| | representative, has made a claim to the Victims Compensation Fund that was deemed |
| | ineligible subsequent to a determination of being substantially complete. |
| ⊠ 41. | The allegations in the body of the Master Complaint, are asserted as against each |
| | defendant as checked off below. If plaintiff asserts additional allegations, buildings, |
| | locations and/or defendants plaintiffs should follow the procedure as outlined in the CMC |
| | # <u>4</u> governing the filing of the Master Complaint and Check-off Complaints. |
| ⋈ 42. | The specific Defendants alleged relationship to the property, as indicated below or as |
| | otherwise the evidence may disclose, or their role with relationship to the work thereat, |
| | gives rise to liability under the causes of actions alleged, as referenced in the Master |
| | Complaint. |
| | Instruction: The Defendant(s) names in the Master Complaint are re-stated below. The |
| | Defendant's are listed by reference to the building and/or location at which this specific |
| | plaintiff alleges to have worked. Each sub- paragraph shall be deemed to allege: "With |
| | reference to (address), the defendant (entity) was a and/or the (relationship) of and/or at |
| | |

the subject property and/or in such relationship as the evidence may disclose," (i.e. With

| Case 1:07-cv-08725-AKH Document 1 Filed 10/09/2007 Page 11 of 44 reference to 4 Albany Street, defendant Bankers Trust Company, was the owner of the |
|--|
| subject property and/or in such relationship as the evidence may disclose). |
| ₹ 43. With reference to (address as checked below), the defendant (entity as checked below) |
| was a and/or the (relationship as indicated below) of and/or at the subject property and/or |
| in such relationship as the evidence may disclose. |
| (43-1) 4 ALBANY STREET |
| ☐A. BANKERS TRUST COMPANY (OWNER) |
| ☐B. BANKERS TRUST NEW YORK CORPORATION (OWNER) |
| ☐C. BANKERS TRUST CORP.(OWNER) |
| D. DEUTSCHE BANK TRUST COMPANY AMERICAS (OWNER) |
| ☐E. DEUTSCHE BANK TRUST CORPORATION (OWNER) |
| F. JONES LANG LASALLE AMERICAS, INC. (OWNER) |
| ☐G. JONES LANG LASALLE SERVICES, INC. (OWNER) |
| ☐H. AMBIENT GROUP, INC. (CONTRACTOR) |
| ☐I. RJ LEE GROUP, INC. (OWNER) |
| ☐J. TISHMAN INTERIORS CORPORATION(CONTRACTOR) |
| (43-2) 99 BARCLAY STREET |
| ☐ A. THE BANK OF NEW YORK COMPANY, INC. (OWNER) |
| ☐B. ONE WALL STREET HOLDINGS, LLC. (OWNER) |
| (43-3)101 BARCLAY STREET (BANK OF NEW YORK) |
| ☐ A. THE BANK OF NEW YORK COMPANY, INC. (OWNER) |
| ☐B. ONE WALL STREET HOLDINGS, LLC. (OWNER) |
| (43-4)125 BARCLAY STREET |
| ☐ A. ELAINE ESPEUT, AS TRUSTEE UNDER A DECLARATION OF |
| TRUST (OWNER) |
| ☐B. FRANK MORELLI, AS TRUSTEE UNDER A DECLARATION OF |
| TRUST (OWNER) |

| | 725-AKH Document 1 Filed 10/09/2007 Page 12 of 44 37 BENEFITS FUND TRUST (OWNER) |
|--|--|
| _ | |
| (43-5) 20 | BROAD STREET |
| □ A | . 20 BROAD ST. CO. (OWNER) |
| ☐ B | . VORNADO OFFICE MANAGEMENT, LLC (AGENT) |
| | |
| (43-6) 30 | BROAD STREET (CONTINENTAL BANK BUILDING) |
| □A. | 30 BROAD STREET ASSOCIATES, LLC (OWNER) |
| <u>□</u> B. | MURRAY HILL PROPERTIES (AGENT) |
| \(\begin{aligned} \ (42.7) \ 40 \end{aligned} \end{aligned} | BROAD STREET |
| _ ` _ | |
| _ | 40 BROAD, LLC (OWNER) |
| <u></u> D. | CB RICHARD ELLIS (AGENT) |
| (43-8) 60 | BROAD STREET |
| \Box A. | WELLS 60 BROAD STREET, LLC (OWNER) |
| <u></u> B. | COGSWELL REALTY GROUP & WELLS REAL ESTATE FUNDS |
| | (AGENT) |
| (43-9) 75 | BROAD STREET |
| \Box A | 75 BROAD LLC (OWNER) |
| <u>□</u> B. | JEMB REALTY CORP. (AGENT) |
| (43-10) 8 | 5 BROAD STREET |
| | |
| | ABBIT TAKTILING (ABBIT) |
| (43-11)10 | 04 BROAD STREET (NEW YORK TELEPHONE COMPANY |
| BUII | LDING) |
| □A. | CITY OF NEW YORK (OWNER) |
| (43-12) 1 | BROADWAY |
| | KENYON & KENYON (OWNER) |
| <u> </u> | LOGANY LLC (OWNER) |
| <u> </u> | ONE BROADWAY, LLC (OWNER) |
| | , , , , |

| as | | BROADWAY | Filed 10/09/2007 | Page 13 of 4 |
|----|-------------|-----------------------|-------------------|--------------|
| | □A. | 2 BROADWAY, LLC (O | WNER) | |
| | <u>□</u> B. | COLLIERS ABR, INC. (A | (GENT) | |
| | (43-14) 25 | 5 BROADWAY | | |
| | □A. | 25 BROADWAY OFFICE | E PROPERTIES, LLC | (OWNER) |
| | <u></u> B. | ACTA REALTY CORP. (| AGENT) | |
| | (43-15) 30 |) BROADWAY | | |
| | □A. | CONSTITUTION REALT | TY LLC (OWNER) | |
| | (43-16) 45 | 5 BROADWAY | | |
| | <u></u> A. | B.C.R.E. (AGENT) | | |
| | (43-17) 61 | I BROADWAY | | |
| | □A. | CROWN BROADWAY, | LLC (OWNER) | |
| | <u></u> B. | CROWN PROPERTIES, | INC (OWNER) | |
| | □C. | CROWN 61 ASSOCIATE | ES, LP (OWNER) | |
| | □D. | CROWN 61 CORP (OWN | YER) | |
| | (43-18) 71 | I BROADWAY | | |
| | □A. | ERP OPERATING UNLI | MITED PARTNERSH | IIP (OWNER) |
| | <u>□</u> B. | EQUITY RESIDENTIAL | (AGENT) | |
| | (43-19) 90 |) EAST BROADWAY | | |
| | □A. | SUN LAU REALTY COF | RP. (OWNER) | |
| | (43-20) 11 | 11/113 BROADWAY | | |
| | \Box A | TRINITY CENTRE LLC | (OWNER) | |
| | <u></u> B. | CAPITAL PROPERTIES | INC. (OWNER) | |
| | (42 21) 11 | 15/110 DDO A DWA V | | |
| | _ ` _ | 15/119 BROADWAY | (OHNER) | |
| | ∐A. | TRINITY CENTRE LLC | (OWNER) | |

| (43-22) 12 | 0 BROADWAY (THE EQUITABLE BUILDING) |
|------------|--|
| □A. | BOARD OF MANAGERS OF THE 120 BROADWAY |
| | CONDOMINIUM (CONDO #871) (OWNER) |
| □B. | 120 BROADWAY, LLC (OWNER) |
| \Box C. | 120 BROADWAY CONDOMINIUM (CONDO #871) (<i>OWNER</i>) |
| □D. | 120 BROADWAY PROPERTIES, LLC (OWNER) |
| □E. | 715 REALTY CO. (OWNER) |
| \Box F. | SILVERSTEIN PROPERTIES, INC. (OWNER) |
| \Box G. | 120 BROADWAY HOLDING, LLC (OWNER) |
| ☐H. | CITIBANK, NA (OWNER) |
| (43-23) 14 | 0 BROADWAY |
| □A. | MSDW 140 BROADWAY PROPERTY L.L.C. (OWNER) |
| (43-24) 15 | 60 BROADWAY |
| \Box A. | 150 BROADWAY N.Y. ASSOCS. L.P. (OWNER) |
| □B. | 150 BROADWAY CORP. (OWNER) |
| \Box C. | BAILEY N.Y. ASSOCIATES (OWNER) |
| □D. | AT&T WIRELESS SERVICES, INC. (OWNER) |
| □E. | BROWN HARRIS STEVENS COMMERCIAL SERVICES, LLC |
| | (AGENT) |
| (43-25) 16 | 50 BROADWAY |
| | DAROR ASSOCIATES, LLC (OWNER) |
| ☐ B. | BRAUN MANAGEMENT, INC. (AGENT) |
| (43-26) 17 | 0 BROADWAY |
| \Box A. | AMG REALTY PARTNERS, LP (OWNER) |
| □B. | JONES LANG LASALLE AMERICAS, INC. (OWNER) |
| □C. | JONES LANG LASALLE SERVICES, INC. (OWNER) |
| □D. | AMBIENT GROUP, INC. (CONTRACTOR) |
| (43-27) 21 | 4 BROADWAY |

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| Jase 1:07- | CV-0877 ☐F. | 25-AKH Document 1 Filed 10/09/2007 Page 16 of 44 CAROL GAYNOR TRUST (OWNER) |
|------------|----------------------------------|---|
| | □G. | PAMELA BETH KLEIN, AS TRUSTEE OF THE PAMELA |
| | | AND ROWAN KLEIN TRUST (OWNER) |
| | ☐ H. | ROWAN K. KLEIN, AS TRUSTEE OF THE PAMELA AND |
| | | ROWAN KLEIN TRUST (OWNER) |
| | □I. | FRED GOLDSTEIN (OWNER) |
| | \Box J. | MARGARET G. WATERS (OWNER) |
| | □ K. | MARGUERITE K. LEWIS, AS TRUSTEE UNDER THE LAST |
| | | WILL AND TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER) |
| | □L. | HERMAN L. BLUM, AS TRUSTEE UNDER THE LAST WILL |
| | | AND TESTAMENT OF LOUIS W. GOLDSTEIN (OWNER) |
| | $\square M$. | SYLVIA R. GOLDSTEIN (OWNER) |
| | \square N. | RUTH G. LEBOW (OWNER) |
| | □O. | HAROLD G. GOLDSTEIN, AS TRUSTEE UNDER |
| | | DECLARATION OF TRUST (OWNER) |
| | ☐ P. | IDELL GOLDSTEIN, AS TRUSTEE UNDER DECLARATION |
| | | OF TRUST (OWNER) |
| | □Q. | HARLAND GAYNOR, AS TRUSTEE UNDER DECLARATION |
| | | OF TRUST (OWNER) |
| | □R. | SHIRLEY G. SHOCKLEY, AS TRUSTEE UNDER |
| | | DECLARATION OF TRUST (OWNER) |
| | | BETTY JEAN GRANQUIST (OWNER) |
| | T. | CAROL MERRIL GAYNOR (OWNER) |
| | □U. | ALAN L. MERRIL (OWNER) |
| ☐ (4 | 3-35) 9(| 0 CHAMBERS STREET |
| | | 90 CHAMBERS REALTY, LLC (OWNER) |
| | _ | · · · · · · · · · · · · · · · · · · · |
| <u> </u> | 3-36) 10 | 05 CHAMBERS STREET |
| | | DATRAN MEDIA (OWNER) |
| | | |
| ☐ (43 | 3-37) 14 | 15 CHAMBERS STREET |
| | , <i>3</i> , <i>j</i> 1 . ∏A. | 145 CHAMBERS A CO. (OWNER) |
| | | |

| ☐ (43-38) IS | 99 CHAMBERS STREET (BOROUGH OF MANHATTAN |
|---|---|
| COM | MUNITY COLLEGE (CUNY)) |
| □A. | BOROUGH OF MANHATTAN COMMUNITY COLLEGE |
| (43-39) 34 | 45 CHAMBERS STREET (STUYVESANT HIGH SCHOOL) |
| ☐ A. | TRIBECA LANDING L.L.C. (OWNER) |
| <u>□</u> B. | BOARD OF EDUCATION OF THE CITY OF NEW YORK |
| | (OWNER) |
| □C. | NEW YORK CITY SCHOOL CONSTRUCTION AUTHORITY |
| | (OWNER) |
| \Box D. | THE CITY OF NEW YORK (OWNER) |
| □E. | BATTERY PARK CITY AUTHORITY (OWNER) |
| ☐ F. | DEPARTMENT OF BUSINESS SERVICES (AGENT) |
| | |
| (43-40) 40 | 00 CHAMBERS STREET |
| □A. | THE RELATED COMPANIES, LP (OWNER) |
| □ В | RELATED MANAGEMENT CO., LP (OWNER) |
| □C. | THE RELATED REATLY GROUP, INC (OWNER) |
| \Box D. | RELATED BPC ASSOCIATES, INC. (OWNER) |
| (43-41) 55 | 5 CHURCH STREET (MILLENIUM HILTON HOTEL) |
| | CDL NEW YORK LLC MILLENIUM BROADWAY (OWNER) |
| \[\left(43-42) 90 | CHURCH STREET (POST OFFICE) |
| ☐ (13 12)) (13 12) (| · · · · · · · · · · · · · · · · · · · |
| □B. | BOSTON PROPERTIES, INC. (OWNER) |
| □ □C. | |
| □D. | STRUCTURE TONE GLOBAL SERVICES, INC. |
| | (CONTRACTOR) |
| □E. | BELFOR USA GROUP, INC. (CONTRACTOR) |
| □F. | AMBIENT GROUP, INC. (CONTRACTOR) |
| | |

| | CHURCH STREET |
|---------------|---|
| | MOODY'S HOLDINGS, INC. (OWNER) |
| □B. (| GRUBB & ELLIS MANAGEMENT SERVICES (AGENT) |
| | |
| (43-44) 10 | 00 CHURCH STREET |
| \Box A. | THE CITY OF NEW YORK (OWNER) |
| □ B. 1 | 100 CHURCH LLC (OWNER) |
| □C. | ZAR REALTY MANAGEMENT CORP. (AGENT) |
| \Box D. | MERRILL LYNCH & CO, INC. (OWNER) |
| □E. | AMBIENT GROUP, INC. (CONTRACTOR) |
| □F. | INDOOR ENVIRONMENTAL TECHNOLOGY, INC. |
| | (CONTRACTOR/AGENT) |
| \Box G. | GPS ENVIRONMENTAL CONSULTANTS, INC. |
| | (CONTRACTOR/AGENT |
| □H. | CUNNINGHAM DUCT CLEANING CO., INC. (CONTRACTOR) |
| \Box I. | TRC ENGINEERS, INC. (CONTRACTOR/AGENT |
| <u></u> J. | INDOOR AIR PROFESSIONALS, INC. ($CONTRACTOR/AGENT$ |
| □K. | LAW ENGINEERING P.C. (CONTRACTOR/AGENT |
| \Box L. | ROYAL AND SUNALLIANCE INSURANCE GROUP, PLC |
| | (OWNER) |
| (43-45) 11 | 0 CHURCH STREET |
| □A. | 110 CHURCH LLC (OWNER) |
| <u>□</u> B. | 53 PARK PLACE LLC (OWNER) |
| □C. | ZAR REALTY MANAGEMENT CORP. (AGENT) |
| \Box D. | LIONSHEAD DEVELOPMENT LLC (OWNER/AGENT) |
| □E. | LIONSHEAD 110 DEVELOPMENT LLC (OWNER/AGENT) |
| (43-46) 12 | 20 CHURCH STREET (BANK OF NEW YORK) |
| | 110 CHURCH LLC (OWNER) |
| <u> </u> | 53 PARK PLACE LLC (OWNER) |
| C. | ZAR REALTY MANAGEMENT CORP. (AGENT) |
| D. | LIONSHEAD DEVELOPMENT LLC (OWNER/AGENT) |
| □E. | LIONSHEAD 110 DEVELOPMENT LLC (OWNER/AGENT) |

| □ (43 | -47) 22 | CORTLANDT STREET (CENTURY 21) |
|-------------|----------|---|
| | | MAYORE ESTATES LLC (OWNER) |
| | □B. | 80 LAFAYETTE ASSOCIATES, LLC (OWNER) |
| | □C. | MAYORE ESTATES LLC AND 80 LAFAYETTE ASSOCIATION LLC |
| | | AS TENANTS IN COMMON (OWNER) |
| | □D. | BLUE MILLENNIUM REALTY LLC (OWNER) |
| | □E. | CENTURY 21, INC. (OWNER) |
| | □F. | B.R. FRIES & ASSOCIATES, INC. (AGENT) |
| | □G. | STONER AND COMPANY, INC. (AGENT) |
| | ∐Н. | HILLMAN ENVIRONMENTAL GROUP, LLC. |
| | | (AGENT/CONTRACTOR) |
| | \Box I | GRUBB & ELLIS MANAGEMENT SERVICES (AGENT) |
| | | |
| | | |
| | | CORTLANDT STREET (CENTURY 21) |
| | | BLUE MILLENNIUM REALTY LLC (OWNER) |
| | □B. | CENTURY 21 DEPARTMENT STORES LLC (OWNER) |
| | □C. | GRUBB & ELLIS MANAGEMENT SERVICES (AGENT) |
| ☐ (43 | -49) 7] | DEY STREET (GILLESPI BUILDING) |
| | | SAKELE BROTHERS LLC (OWNER) |
| | | |
| <u></u> (43 | -50) 1 l | FEDERAL PLAZA |
| | | US GOVERNMENT (OWNER) |
| | | |
| <u></u> (43 | -51) 26 | FEDERAL PLAZA (JACOB K. JAVITS FEDERAL BUILDING) |
| | | TRIO ASBESTOS REMOVAL (CONTRACTOR) |
| | | |
| <u></u> (43 | -52) 16 | 3 FRONT STREET |
| | | AMERICAN INTERNATIONAL REALTY CORP. (OWNER) |
| | □B. | AMERICAN INTERNATIONAL GROUP (OWNER) |
| | | |
| <u></u> (43 | -53) 77 | FULTON STREET |
| | | |

| ☐A. SOUTHBRIDGE TOWER, INC. (OWNER) |
|--|
| (43-54) GATE HOUSE |
| ☐A. THE CITY OF NEW YORK (OWNER) |
| (43-55) 100 GOLD STREET |
| ☐A. CITY WIDE ADMINISTRATIVE SERVICES (OWNER) |
| (43-56) 240 GREENE STREET |
| ☐A. NEW YORK UNIVERSITY (OWNER) |
| ☐B. DORMITORY AUTHORITY OF THE STATE OF NEW YORK (OWNER) |
| (43-57) 70 GREENWICH STREET (PARKING GARAGE) |
| A. EDISON PARKING MANAGEMENT, L.P. (OWNER/AGENT) |
| ☐B. ALLRIGHT PARKING MANAGEMENT, INC. |
| (OWNER/AGENT) |
| C. CENTRAL PARKING SYSTEM OF NEW YORK, INC. |
| (OWNER/AGENT) |
| (43-58) 88 GREENWICH STREET |
| A. BLACK DIAMONDS LLC (OWNER) |
| ☐B. 88 GREENWICH LLC (OWNER) |
| (43-59) 108 GREENWICH STREET |
| ☐A. JOSEPH MARTUSCELLO (OWNER) |
| |
| (43-60) 114 GREENWICH STREET |
| ☐A. SENEX GREENWICH REALTY ASSOCIATES, LLC (OWNER) |
| |
| (43-61) 120 GREENWICH PLACE |
| ☐A. SENEX GREENWICH REALTY ASSOCIATES (OWNER) |

B. NEWMARK KNIGHT FRANK (AGENT) (43-72) ONE LIBERTY PLAZA A. NEW LIBERTY PLAZA LP (OWNER) B. WORLD FINANCIAL PROPERTIES, L.P. (OWNER) C. WFP ONE LIBERTY PLAZA CO., L.P. (OWNER) D. ONE LIBERTY PLAZA (OWNER) E. BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER) F. WFP ONE LIBERTY PLAZA, CO. GP, CORP. (OWNER) G. THE ONE LIBERTY PLAZA CONDOMINIUM (CONDO #1178) (OWNER) H. THE BOARD OF MANAGERS OF THE ONE LIBERTY PLAZA C ONDOMINIUM (CONDO #1178) (OWNER) BFP ONE LIBERTY PLAZA CO., LLC (OWNER) \Box J. NATIONAL ASSOCIATION OF SECURITIES DEALERS, INC. (OWNER) K. NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY (OWNER) L. NEW YORK CITY ECONOMIC DEVELOPMENT CORPORATION (OWNER) M. NEW YORK CITY INDUSTRIAL DEVELOPMENT CORPORATION (OWNER) N. BLACKMON-MOORING-STEAMATIC CATASTOPHE, INC. d/b/a BMS CAT (AGENT/CONTRACTOR) O. HILLMAN ENVIRONMENTAL GROUP, LLC. (AGENT/CONTRACTOR) P. GENERAL RE SERVICES CORP. (OWNER/AGENT) (43-73) 10 LIBERTY STREET LIBERTY STREET REALTY (OWNER) (43-74) 30 LIBERTY STREET A. CHASE MANHATTAN BANK (OWNER)

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| Case | | 25-AKH Document 1 Filed 10/09/2007 Page 24 of 44 5 MAIDEN LANE |
|------|---|--|
| | □A. | CHICAGO 4, L.L.C. (OWNER) |
| | □B. | 2 GOLD L.L.C., SUCCESSOR BY MERGER TO CHICAGO 4, L.L.C |
| | (OWN | VER) |
| | | |
| | (43-83-1) | 125 MAIDEN LANE |
| | □A. | 125 MAIDEN LANE EQUITIES, LLC (OWNER) |
| | | |
| | (43-84) M | IARRIOTT FINANCIAL CENTER HOTEL |
| | ☐A. | HMC CAPITOL RESOURCES CORP. (AGENT) |
| | <u></u> B. | HMC FINANCIAL CENTER, INC. (OWNER) |
| | □C. | MARRIOTT HOTEL SERVICES, INC. (AGENT) |
| | \square D. | MK WEST STREET COMPANY (AGENT) |
| | □E. | MK WEST STREET COMPANY, L.P. (AGENT) |
| | | |
| | | 01 MURRAY STREET |
| | ∐ A. | ST. JOHN'S UNIVERSITY (OWNER) |
| | (43-86) 11 | 10 MURRAY STREET |
| | | THE BANK OF NEW YORK COMPANY, INC. (OWNER) |
| | □B. | ONE WALL STREET HOLDINGS, LLC. (OWNER) |
| | _ | |
| | (43-87) 20 | 6 NASSAU STREET (1 CHASE MANHATTAN BANK |
| | □A. | J.P. MORGAN CHASE CORPORATION (OWNER) |
| | _ | |
| | (43-88) 81 | 1 NASSAU STREET |
| | □A. | SYMS CORP. (OWNER) |
| | \(\begin{aligned} \(\begin{aligned} \langle \langle \\ \ \ \end{aligned} \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | NEW YORK PLAZA |
| | | MANUFACTURERS HANOVER TRUST COMPANY |
| | ∐A. | |
| | | (OWNER) |
| | (43-90) 10 | 02 NORTH END AVENUE |
| | _ ` _ | HARRAH'S OPERATING COMPANY, INC. (OWNER/AGENT) |
| | | |

| ∐B. | HILTON HOTELS CORPORATION (OWNER) |
|---------------------|---|
| (43-91) PA | ACE UNIVERSITY |
| | PACE UNIVERSITY (OWNER) |
| (43-92) 75 | PARK PLACE |
| □A. | RESNICK 75 PARK PLACE, LLC (OWNER) |
| <u>□</u> B. | JACK RESNICK & SONS, INC. (AGENT) |
| (43-93) 29° | 9 PEARL STREET |
| | SOUTHBRIDGE TOWERS, INC. (OWNER) |
| (43-94) 37 | 5 PEARL STREET |
| <u> </u> | VERIZON COMMUNICATIONS, INC. (OWNER) |
| | RICHARD WINNER (AGENT) |
| □C. | VERIZON NEW YORK, INC. (OWNER) |
| (43-95) PIG | CASSO PIZZERIA RESTAURANT |
| | CITY OF NEW YORK (OWNER) |
| (43-96) 30 | PINE STREET |
| □A. | JP MORGAN CHASE (OWNER) |
| <u>□</u> B. | JP MORGAN CHASE (AGENT) |
| (43-97) 70 | PINE STREET |
| \Box A. | AMERICAN INTERNATIONAL REALTY CORP. (OWNER) |
| | B. AMERICAN INTERNATIONAL GROUP, INC. (OWNER) |
| | C. AIG REALTY, INC. (OWNER) |
| □ (42 aa) aa | PINE STREET |
| □ (43-98) 80 | |
| | 80 PINE, LLC (OWNER) |
| A. | 80 PINE, LLC (OWNER) RUDIN MANAGEMENT CO., INC. (AGENT) |

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|--------------|------------|----------|--------------------------|------------------|------------------|
| (43-1 | 100) 30 | 0 ROCKE | FELLER PLAZ | ZA | |
| | A. | TISHMA | N SPEYER PR | OPERTIES (OWN) | ER) |
| [| B. | V CUCIN | NIELLO (OWNI | ER) | |
| [] (43-1 | 101) 1- | -9 RECTO | OR STREET | | |
| | A. | 50 TRINI | TY, LLC (OWI | VER) | |
| | B. | BROADV | WAY WEST ST | TREET ASSOCIAT | TES LIMITED |
| | | PARTNE | RSHIP (OWNE | (R) | |
| [| □C. | HIGHLA | ND DEVELOP | MENT LLC (OWN | VER) |
| [| □D. | STEEPLE | ECHASE ACQU | UISITIONS LLC (| OWNER) |
| [| ΞE. | BLACK I | DIAMONDS LI | LC (OWNER) | |
| | □F. | 88 GREE | NWICH LLC (| OWNER) | |
| (43-1 | 102) 19 | 9 RECTO | R STREET | | |
| [| A. | BLACK I | DIAMONDS L | LC (OWNER) | |
| | B. | 88 GREE | NWICH LLC (| OWNER) | |
| (43-1 | 103) 40 | 0 RECTO | R STREET | | |
| | A. | NEW YO | RK TELEPHO | NE COMPANY (A | (GENT) |
| (43-1 | 104) 22 | 25 RECTO | OR PLACE | | |
| | A. | LIBERTY | Y VIEW ASSO | CIATES, L.P. (OW | (NER) |
| | <u></u> В. | AMG RE | ALTY PARTN | ERS, LP (OWNER | R) |
| | □C. | RELATE | D MANAGEM | ENT CO., LP (AGI | ENT) |
| | D. | THE REL | LATED REALT | TY GROUP, INC. (| OWNER) |
| | ΞE. | THE REL | LATED COMPA | ANIES, LP (OWNE | ER) |
| | F. | RELATE | D BPC ASSOC | CIATES, INC. (OW | NER) |
| [] (43-1 | 105) 28 | 80 RECTO | OR PLACE (TH | IE SOUNDING) | |
| | | | • | VENS (AGENT) | |
| | ☐ B. | THE REL | LATED COMPA | ANIES, LP (OWNE | ER) |

| | 06) 3 | 00 RECTOR PLACE (BATTERY POINTE) |
|-------|-------------|---|
| |]A. | BATTERY POINTE CONDOMINIUMS (OWNER) |
| | _B. | RY MANAGEMENT (AGENT) |
| (43-1 | .07) 3 | 77 RECTOR PLACE (LIBERTY HOUSE |
| |]A. | MILFORD MANAGEMENT CORP. (AGENT) |
| | _B. | MILSTEIN PROPERTIES CORP. (OWNER) |
| | □C. | LIBERTY HOUSE CONDOMINIUM (OWNER) |
| (43-1 | .08) 3 | 80 RECTOR PLACE (LIBERTY TERRACE) |
| |]A. | MILFORD MANAGEMENT CORP. (OWNER) |
| | _B. | LIBERTY TERRACE CONDOMINIUM (OWNER) |
| (43-1 | .09) 2 | SOUTH END AVENUE (COVE CLUB) |
| | □A. | COOPER SQUAER REALTY, INC. (OWNER) |
| (43-1 | 10) 2 | 50 SOUTH END AVENUE (HUDSON VIEW EAST) |
| |]A. | BATTERY PARK CITY AUTHORITY (OWNER) |
| | □ B. | HUDSON VIEW TOWERS ASSOCIATES (OWNER) |
| | □C. | HUDSON VIEW EAST CONDOMINIUM (OWNER) |
| | D. | BOARD OF MANAGERS OF THE HUDSON VIEW EAST |
| | | CONDOMINIUM (OWNER) |
| | E. | R Y MANAGEMENT CO., INC. (AGENT) |
| | □F. | ZECKENDORF REALTY, LP, (AGENT/OWNER) |
| | □G. | ZECKENDORF REALTY, LLC, (AGENT/OWNER) |
| (43-1 | 11) 3 | 15 SOUTH END AVENUE |
| | □A. | THE CITY OF NEW YORK (OWNER) |
| (43-1 | 12) 3 | 45 SOUTH END AVENUE (100 GATEWAY PLAZA) |
| |]A. | EMPIRE STATE PROPERTIES, INC. (OWNER) |
| Γ | □ B. | LEFRAK ORGANIZATION INC. (OWNER) |

| Case 1:07-cv-087 | 725-AKH Document 1 Filed 10/09/2007 Page 28 of 44 355 SOUTH END AVENUE (200 GATEWAY PLAZA) |
|-----------------------|---|
| | EMPIRE STATE PROPERTIES, INC. (OWNER) |
| ☐ B. | LEFRAK ORGANIZATION INC. (OWNER) |
| (43-114) <i>(</i> | 375 SOUTH END AVENUE (600 GATEWAY PLAZA) |
| □A. | EMPIRE STATE PROPERTIES, INC. (OWNER) |
| <u></u> B. | LEFRAK ORGANIZATION INC. (OWNER) |
| (43-115) £ | 385 SOUTH END AVENUE (500 GATEWAY PLAZA) |
| □A. | EMPIRE STATE PROPERTIES, INC. (OWNER) |
| <u></u> B. | LEFRAK ORGANIZATION INC. (OWNER) |
| (43-116) £ | 395 SOUTH END AVENUE (400 GATEWAY PLAZA) |
| □A. | THE CITY OF NEW YORK (OWNER) |
| <u></u> B. | BATTERY PARK CITY AUTHORITY (OWNER) |
| □C. | HUDSON TOWERS HOUSING CO., INC. (OWNER) |
| □D. | EMPIRE STATE PROPERTIES, INC. (OWNER) |
| □ E. | LEFRAK ORGANIZATION, INC. (OWNER) |
| (43-117) <i>(</i> | 22 THAMES STREET |
| □A. | 123 WASHINGTON, LLC (C/O THE MOINIAN GROUP) |
| (43-118) S | 88 THOMAS STREET |
| | 50 HUDSON LLC (OWNER) |
| (43-119) ['] | TRINITY CHURCH |
| | RECTOR OF TRINITY CHURCH (OWNER) |
| <u></u> (4 | 3-120) 100 TRINITY PLACE (HIGH SCHOOL OF ECONOMICS AND |
| | FINANCE) |
| □A. | THAMES REALTY CO. (OWNER) |
| <u>□</u> B. | NEW YORK UNIVERSITY (OWNER) |
| (43-121) | 78-86 TRINITY PLACE (AMERICAN STOCK EXCHANGE) |

| Jase | 1.07-CV-08 | . AMERICAN STOCK EXCHANGE LLC (OWNER) |
|------|----------------|--|
| | □B. | . AMERICAN STOCK EXCHANGE CLEARING LLC (OWNER) |
| | \Box C | . AMERICAN STOCK EXCHANGE REALTY ASSOCIATIES |
| | | LLC (OWNER) |
| | \Box D | . NATIONAL ASSOCIATION OF SECURITIES DEALERS |
| | | (OWNER) |
| | E | . THE NASDAQ STOCK MARKET, INC (OWNER) |
| | □F. | AMEX SEAT OWNERS ASSOCIATION, INC. (OWNER) |
| | \Box G | . AMEX SPECIALISTS ASSOCIATION, INC. (OWNER) |
| | □Н | . AMEX COMMODITIES LLC (OWNER) |
| | \Box I. | AMEX INTERNATIONAL INC. (OWNER) |
| | <u></u> J. | AMEX INTERNATIONAL LLC (OWNER) |
| | □K | . NEW YORK CITY INDUSTRIAL DEVELOPMENT AGENCY |
| | | (OWNER) |
| | \Box L. | NEW YORK CITY ECONOMIC DEVELOPMENT |
| | | CORPORATION (OWNER) |
| | $\square M$ | I. NEW YORK CITY INDUSTRIAL DEVELOPMENT |
| | | CORPORATION (OWNER) |
| ĺ | (43-122) | 90 TRINITY PLACE |
| | □A | . NEW YORK UNIVERSITY (OWNER) |
| I | (43-123) | TRINITY BUILDING |
| | A | . CAPITAL PROPERTIES, INC. (AGENT) |
| | □B. | . TRINITY CENTRE, LLC (OWNER) |
| | (43-124) | 75 VARICK STREET AND 76 VARICK STREET |
| | | . NYC INDUSTRIAL DEVELOPMENT AGENCY (OWNER) |
| | В | . TRINITY REAL ESTATE (AGENT) |
| | (43-125) | 30 VESEY STREET |
| • | _ ` _ <i>`</i> | . SILVERSTEIN PROPERTIES (OWNER) |
| | | , , , |
| I | (43-126) | 1 WALL STREET |
| | | |

| Case 1:07-cv-087 | 25-AKH Document 1 Filed 10/09/2007 Page 30 of 44 A. THE BANK OF NEW YORK COMPANY, INC. (OWNER) |
|-------------------|---|
| | ☐B. ONE WALL STREET HOLDINGS LLC (OWNER) |
| | ☐C. 4101 AUSTIN BLVD CORPORATION (<i>OWNER</i>) |
| (43-127) <u>1</u> | 1 WALL STREET (NEW YORK STOCK EXCHANGE, INC.) |
| | \square A. NYSE, INC. (OWNER) |
| | ☐B. NYSE, INC. (AGENT) |
| (43-128) 3 | 37 WALL STREET |
| □A. | W ASSOCIATES LLC (OWNER) |
| (43-129) 4 | 40 WALL STREET |
| \Box A. | 32-42 BROADWAY OWNER, LLC (OWNER) |
| <u></u> B. | CAMMEBY'S MANAGEMENT CO., LLC (AGENT) |
| (43-130) 4 | 45 WALL STREET |
| <u> </u> | 45 WALL STREET LLC (OWNER) |
| (43-131) | 60 WALL STREET AND 67 WALL STREET |
| □A. | DEUTSCHE BANK DBAB WALL STREET LLC (OWNER) |
| <u></u> B. | JONES LANG LASALLE (AGENT) |
| (43-132) 6 | 63 WALL STREET |
| $\square A$. | 63 WALL, INC. (OWNER) |
| \square B. | 63 WALL STREET INC. (OWNER) |
| □C. | BROWN BROTHERS HARRIMAN & CO., INC. (AGENT) |
| (43-133) 1 | 100 WALL STREET |
| \Box A. | 100 WALL STREET COMPANY LLC (OWNER) |
| \square B. | RECKSON CONSTRUCTION GROUP NEW YORK, INC. |
| | (AGENT/CONTRACTOR) |
| | |
| (43-134) <u>1</u> | 11 WALL STREET |

| as | e 1:07· | | CITIBANK, N.A. (OWNER) |
|----|------------|-------------|---|
| | | □B. | STATE STREET BANK AND TRUST COMPANY, AS OWNER |
| | | | TRUSTEE OF ZSF/OFFICE NY TRUST (OWNER) |
| | | □C. | 111 WALL STREET LLC (OWNER) |
| | | □D. | 230 CENTRAL CO., LLC (OWNER) |
| | | □E. | CUSHMAN & WAKEFIELD, INC. (AGENT) |
| | | □F. | CUSHMAN & WAKEFIELD 111 WALL, INC (AGENT) |
| | | □G. | CITIGROUP, INC. (OWNER) |
| | □ (4 | 3-135) 4 | 46 WARREN STREET |
| | | | DAVID HELFER (OWNER) |
| | □ (4 | 3-136) 7 | 73 WARRAN STREET |
| | □(, | | 73 WARREN STREET LLP (OWNER) |
| | | | 75 WINGEL BEI (O WIEN) |
| | <u></u> (4 | 3-137) 2 | 201 WARREN STREET (P.S. 89) |
| | | ☐ A. | TRIBECA NORTH END, LLC (OWNER) |
| | | □B. | THE CITY OF NEW YORK (OWNER) |
| | | □C. | THE NEW YORK CITY DEPARTMENT OF EDUCATION |
| | | | (OWNER) |
| | | □D. | THE NEW YORK CITY SCHOOL CONSTRUCTION |
| | | AUTH | HORITY (OWNER) |
| | <u></u> (4 | 3-138) 1 | 130 WASHINGTON STREET |
| | | | HMC FINANCIAL CENTER, INC. (OWNER) |
| | <u></u> (4 | 3-139) 5 | 55 WATER STREET |
| | | | 55 WATER STREET CONDOMINIUM (OWNER) |
| | | <u>□</u> B. | NEW WATER STREET CORP. (OWNER) |
| | <u></u> (4 | 3-140) 1 | 160 WATER STREET |
| | | | 160 WATER STREET ASSOCIATES (OWNER) |
| | | □B. | G.L.O. MANAGEMENT, INC. (AGENT) |
| | | □C. | 160 WATER ST. INC. (OWNER) |

| (OWNER'S AGENT/CONTRACTOR) |
|---|
| (43-147) 30 WEST BROADWAY |
| |
| ☐A. THE CITY UNIVERSITY OF NEW YORK (OWNER) |
| B. THE CITY OF NEW YORK (OWNER) |
| |
| 7 (42 140) 100 WH LIAM CEDEFE |

| ase 1.07 | | WU/LIGHTHOUSE (OWNER) |
|-----------|------------------|---|
| | □B. | LIGHTHOUSE REAL ESTATE, LLC (AGENT) |
| | | |
| \Box (4 | 43-149) 1 | 123 WILLIAM STREET |
| | □A. | WILLIAM & JOHN REALTY, LLC (OWNER) |
| | □B. | AM PROPERTY HOLDING (AGENT) |
| ☐ (4 | 43-150) <i>4</i> | 40 WORTH |
| | | LITTLE 40 WORTH ASSOCIATES, LLC (AGENT) |
| | _ | NEWMAN AND AMP COMPANY REAL ESTATE (AGENT) |
| | | |
| <u> </u> | 43-151) 1 | 125 WORTH |
| | | CITY WIDE ADMINISTRATIVE SERVICES (OWNER) |
| | | |
| | 42 152) 6 | NOOLIDEDTIA CTDEET (ONE WORLD ENLANGIAL CENTER) |
| □ (2 | | 200 LIBERTY STREET (ONE WORLD FINANCIAL CENTER) |
| | _ | BATTERY PARK CITY AUTHORITY (OWNER) |
| | ∐B. | BROOKFIELD PROPERTIES CORPORATION (OWNER) |
| | | BROOKFIELD FINANCIAL PROPERTIES, LP (OWNER) |
| | ∐D. | BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER) |
| | <u></u> E. | BROOKFIELD PROPERTIES HOLDINGS INC. (OWNER) |
| | □F. | BROOKFIELD PARTNERS, LP (OWNER) |
| | ☐G. | WFP TOWER A CO. (OWNER) |
| | ☐ H. | WFP TOWER A CO. L.P. (OWNER) |
| | | WFP TOWER A. CO. G.P. CORP. (OWNER) |
| | \Box J. | TUCKER ANTHONY, INC. (AGENT) |
| | □ K. | BLACKMON-MOORING-STEAMATIC CATASTOPHE, |
| | | INC. d/b/a BMS CAT (CONTRACTOR/AGENT) |
| $\sum ($ | 13_153) | 225 LIBERTY STREET (TWO WORLD FINANCIAL CENTER) |
| K7 (- | | BATTERY PARK CITY AUTHORITY (OWNER) |
| | □A. □B. | BROOKFIELD PROPERTIES CORPORATION (OWNER) |
| | | |
| | _ | BROOKFIELD PARTNERS, L.P. (OWNER) |
| | D. | BROOKFIELD PROPERTIES HOLDINGS INC. (OWNER) |

| Case 1:07-cv-0872 ⊠E. | 25-AKH Document 1 Filed 10/09/2007 Page 34 of 44 BROOKFIELD FINANCIAL PROPERTIES, L.P. (OWNER) |
|---------------------------|--|
| □F. | BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER) |
| \Box G. | MERRILL LYNCH & CO, INC. (OWNER) |
| □н. | WESTON SOLUTIONS, INC. (AGENT/CONTRACTOR) |
| ☐ I. | GPS ENVIRONMENTAL CONSULTANTS, INC. |
| | (AGENT/CONTRACTOR) |
| \Box J. | INDOOR ENVIRONMENTAL TECHNOLOGY, INC. |
| | (AGENT/CONTRACTOR) |
| $\boxtimes K$. | BLACKMON-MOORING-STEAMATIC CATASTOPHE, |
| | INC. d/b/a BMS CAT (AGENT/CONTRACTOR) |
| L. | STRUCTURE TONE, (UK) INC. (CONTRACTOR) |
| ☐ M. | STRUCTURE TONE GLOBAL SERVICES, INC |
| | (CONTRACTOR) |
| \square N. | ENVIROTECH CLEAN AIR, INC. (CONTRACTOR) |
| □O. | ALAN KASMAN DBA KASCO (CONTRACTOR) |
| ☐ P. | KASCO RESTORATION SERVICES CO. (CONTRACTOR) |
| $\square Q$. | NOMURA HOLDING AMERICA, INC. (OWNER) |
| $\square R$. | NOMURA SECURITIES INTERNATIONAL, INC. (OWNER) |
| \square S. | WFP TOWER B HOLDING CO., LP (OWNER) |
| \Box T. | WFP TOWER B CO., G.P. CORP. (OWNER) |
| □U. | WFP TOWER B CO. L.P. (OWNER) |
| \Box V. | TOSCORP. INC. (OWNER) |
| $\boxtimes W$. | HILLMAN ENVIRONMENTAL GROUP, LLC. |
| | (AGENT/CONTRACTOR) |
| $\square X$. | ANN TAYLOR STORES CORPORATION (OWNER) |
| □ (A3 ₋ 15A) 2 | 00 VESEY STREET (THREE WORLD FINANCIAL CENTER) |
| <u> </u> | BFP TOWER C CO. LLC. (OWNER) |
| _ | BFP TOWER C MM LLC. (OWNER) |
| <u> </u> | WFP RETAIL CO. L.P. (OWNER) |
| <u> </u> | WFP RETAIL CO. G.P. CORP. (OWNER) |
| <u> </u> | AMERICAN EXPRESS COMPANY (OWNER) |
| <u> </u> | AMERICAN EXPRESS BANK, LTD (OWNER) |

| Case 1:07-cv-087 | 25-AKH Document 1 Filed 10/09/2007 Page 35 of 44 G. AMERICAN EXPRESS TRAVEL RELATED SERVICES |
|------------------|--|
| | COMPANY, INC. (OWNER) |
| □H. | LEHMAN BROTHERS, INC. (OWNER) |
| \Box I. | LEHMAN COMMERCIAL PAPER, INC. (OWNER) |
| □ J. | LEHMAN BROTHERS HOLDINGS INC. (OWNER) |
| □K. | TRAMMELL CROW COMPANY (AGENT) |
| \Box L. | BFP TOWER C CO. LLC (OWNER) |
| \square M. | MCCLIER CORPORATION (AGENT) |
| \square N. | TRAMMELL CROW CORPORATE SERVICES, INC. (AGENT) |
| □O. | BLACKMON-MOORING-STEAMATIC CATASTOPHE, |
| | INC. d/b/a BMS CAT (AGENT/CONTRACTOR) |
| | |
| (43-155) 2 | 250 VESEY STREET (FOUR WORLD FINANCIAL CENTER) |
| \Box A. | BATTERY PARK CITY AUTHORITY (OWNER) |
| \square B. | BROOKFIELD PROPERTIES CORPORATION (OWNER) |
| □C. | BROOKFIELD FINANCIAL PROPERTIES, LP. (OWNER) |
| \Box D. | BROOKFIELD FINANCIAL PROPERTIES, INC. (OWNER) |
| □E. | BROOKFIELD PROPERTIES HOLDINGS, INC. (OWNER) |
| □F. | BROOKFIELD PARTNERS, LP (OWNER) |
| \Box G. | WFP TOWER D CO. L.P. (OWNER) |
| \Box I. | H.WFP TOWER D CO., G.P. CORP (OWNER). |
| \Box J. | WFP TOWER D HOLDING I G.P. CORP. (OWNER) |
| □K. | WFP TOWER D HOLDING CO. I L.P. (OWNER) |
| \Box L. | WFP TOWER D HOLDING CO. II L.P. (OWNER) |
| \square M. | MERRILL LYNCH & CO, INC. (OWNER) |
| \square N. | WESTON SOLUTIONS, INC. (CONTRACTOR/AGENT) |
| ☐ O. | GPS ENVIRONMENTAL CONSULTANTS, INC. |
| | (CONTRACTOR/AGENT) |
| □P. | INDOOR ENVIRONMENTAL TECHNOLOGY, INC. |
| | (CONTRACTOR/AGENT) |
| $\square Q$. | BLACKMON-MOORING-STEAMATIC CATASTOPHE, |
| | NC. d/b/a BMS CAT (CONTRACTOR/AGENT) |
| ☐ R. | STRUCTURE TONE, (UK) INC. (CONTRACTOR/AGENT) |
| \Box S. | STRUCTURE TONE GLOBAL SERVICES, INC |

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|---|---|---|--|--|
| □T. | | | IR, INC. (CONTRAC | TOR/AGENT) |
| ∏U. | ALAN K | ASMAN DBA KA | ASCO (CONTRACTO | PR/AGENT) |
| | KASCO I | RESTORATION | SERVICES CO. | , |
| _ | (CONTRA | ACTOR/AGENT) | | |
| | | | | |
| (43-156) ZEN | N RESTAU | JRANT | | |
| | CITY OF | NEW YORK (O | WNER) | |
| | | | | |
| as above, and/or if an above, but is alleging | individual a claim ag , and plain | plaintiff is alleging ainst a particular of tiffs should follow | ng an injury sustained defendant not listed for the procedure as out | or said building, plaintiff lined in the CMO # _4_ |
| | | V | – VIII. | |
| | | CAUSE | ES OF ACTION | |
| 44. Plaintiffs ador Causes of Action | | egations as set for | th in the Master Com | plaint Section V-VIII, |
| ✓ 45. Plaintiff(s) see | eks damage | es against the abo | ve named defendants | based upon the following |
| theories of liabil | ity, and as | serts each elemen | t necessary to establis | h such a claim under the |
| applicable substa | antive law: | : | | |
| |] 45 A. | | fendants' duties and ol he New York State La 200 | _ |
| | 45 B. | | fendants' duties and ol he New York State La | _ |
| \boxtimes | 45 C. | Common Law N | egligence | |
| |] 45 D. | Wrongful Death | | |
| | 45 E. | Loss of Services | Loss of Consortium f | or Derivative |

| Case 1.0 | ☐ 45 F. | Other: if an individual plaintiff is alleging cause of action or additional substantive law upon which his/or claim is based, or appears in this section, plaintiff should and plaintiffs should follow the procedute the CMO # _4 governing the filing of the Complaint and Check-off Complaints. | ng an additional e law or theory of ther than as check this box, ire as outlined in |
|----------|-------------------------|--|---|
| ☐ 46. A | as to the following m | nunicipal entities or public authorities, or o | other entity for which |
| for | which a Notice of Cl | laim is a requirement, a Notice of Claim | pursuant to the |
| app | licable statutes as ref | ferenced within the Master Complaint, ha | s been timely served on |
| the | following dates. | | |
| | Name of Mur | nicipal Entity or Public Authority | Date Notice of Claim Served |
| ☐ 46. a | | | |
| ☐ 46. b. | | | |
| ☐ 46. c. | | | |
| ☐ 46. d. | | | |
| ☐ 46. e. | | | |
| ☐ 46. f. | | | |
| ☐ 46. g. | | | |
| ☐ 46. h. | | | |
| | | | |
| | | | |
| | | | |

| | | othorities, if specified as defendants herein, |
|--------------------------|--------------------------------|---|
| with reference to t | he service of a Notice of Cl | aim, an application has been made to the |
| Supreme Court, C | ounty of New York (inser | rt name of Court), as to |
| | (insert name of munic | ipal entity or public authority or other |
| entity): | | |
| | 47A. to deem Plai | ntiff's (Plaintiffs') Notice of Claim timely |
| | filed, or in the | e alternative to grant Plaintiff(s) leave to file |
| | a late Notice | of Claim Nunc Pro Tunc, and for |
| | | (insert if additional |
| | relief was req | uested) and: |
| | 47B. a determination | |
| | | nting the petition was made |
| | | (insert date) |
| | | ying the petition was made |
| Instructions, If an appl | | (insert date) |
| | | e Court with reference to additional |
| municipal entities | or public authorities, list th | nem in sub-paragraph format. |
| [i.e., | | (insert name of municipal entity or public |
| authority or other | entity) | |
| | ☐ 47-1A. to a | leem Plaintiff's (Plaintiffs') Notice of Claim |
| | timely filed, or | in the alternative to grant Plaintiff(s) leave |
| | to file a late No | tice of Claim Nunc Pro Tunc, and for |
| | | (insert if additional relief |
| | was requested) | and: |
| | ☐ 47-1B. a de | termination is pending |
| | ☐ 47-1C. an € | Order granting the petition was made |
| | ☐ 47-1D. an € | Order denying the petition was made |
| | on: | (insert date)] |

| \bowtie 48. | As a direct and proximate result of defendant's culpable actions in the clean-up, |
|---------------|---|
| | construction, demolition, excavation, and/or repair operations and all work performed |
| | at the premises, the Injured Plaintiff sustained the following injuries including, but no |
| | limited to: |
| | Abdominal |
| <u>48-1</u> | Abdominal Pain Date of onset: Date physician first connected this injury to WTC work: |
| | Cancer |
| ⊠ 48-2 | Fear of Cancer Date of onset: <u>To be provided</u> Date physician first connected this injury to WTC work: <u>to be provided</u> |
| <u>48-3</u> | Tumor (of the) Date of onset: Date physician first connected this injury to WTC work: |
| <u>48-4</u> | Leukemia Date of onset: Date physician first connected this injury to WTC work: |
| <u>48-5</u> | Lung Cancer Date of onset: Date physician first connected this injury to WTC work: |
| <u>48-6</u> | Lymphoma Date of onset: Date physician first connected this injury to WTC work: |
| | Circulatory |
| <u>48-7</u> | Hypertension Date of onset: Date physician first connected this injury to WTC work: |
| | Death |
| <u>48-8</u> | Death: Date of death: If autopsy performed, date |
| | Digestive |

| 48-9 | Gastric Reflux | Page 40 01 4 |
|----------------|---|----------------|
| 40-3 | Date of onset: | |
| | Date physician first connected this injury to WTC work: | |
| 48-10 | Indigestion | |
| | Date of onset: | |
| | Date physician first connected this injury to WTC work: | |
| | Nausea | |
| <u>48-11</u> | Date of onset: | |
| | Date physician first connected this injury to WTC work: | |
| | Pulmonary | |
| <u>48-12</u> | Asthma | |
| | Date of onset: | |
| | Date physician first connected this injury to WTC work: | |
| <u>48-13</u> | Chronic Obstructive Lung Disease | |
| | Date of onset: Date physician first connected this injury to WTC work: | |
| □40 14 | | |
| <u>48-14</u> | Chronic Restrictive Lung Disease Date of onset: | |
| | Date physician first connected this injury to WTC work: | |
| 48-15 | Chronic Bronchitis | |
| | Date of onset: | |
| | Date physician first connected this injury to WTC work: | |
| <u>48-16</u> | Chronic Cough | |
| | Date of onset: | |
| | Date physician first connected this injury to WTC work: | |
| <u>48-17</u> | Pulmonary Fibrosis | |
| | Date of onset: Date physician first connected this injury to WTC work: | |
| | Date physician first connected this injury to wife work. | |
| <u>48-18</u> | Pulmonary Nodules | |
| | Date of onset: Date physician first connected this injury to WTC work: | |
| □48-19 | | |
| <u>4</u> 8-19 | Sarcoidosis Date of onset: | |
| | Date physician first connect this injury to WTC work | |
| 48-20 | Shortness of Breath | |
| 10 20 | Date of onset: | |
| | Date physician first connected this injury to WTC work: | |
| ⊠ 48-21 | Sinusitis | |
| | Date of onset: <u>approximately 2003</u> | |
| | Date physician first connected this injury to WTC work: | to be provided |

Skin Disorders, Conditions or Disease 48-22 Burns Date of onset: ___ Date physician first connected this injury to WTC work: 48-23 **Dermatitis** Date of onset: _____ Date physician first connected this injury to WTC work: Sleep Disorder $\times 48-24$ Insomnia Date of onset: 2002-2003 Date physician first connected this injury to WTC work: to be provided $\times 48-25$ Other: Pemphigus Vulgaris Date of onset: to be provided (diagnosed February 11, 2004) Date physician first connected this injury to WTC work: to be provided 48-26 Other: Date of onset: Date physician first connected this injury to WTC work: $\Box 48-27$ Date of onset: Date physician first connected this injury to WTC work: 48-28 Other: Date of onset: Date physician first connected this injury to WTC work: 48-29 Other: Date of onset: Date physician first connected this injury to WTC work: If additional injuries are alleged, check here and attach Rider continuing with the same format for sub-paragraphs 49. As a direct and proximate result of the injuries identified above the Injured Plaintiff has in the past suffered and/or will and/or may, subject to further medical evaluation and opinion, in the future, suffer the following compensable damages: 49 A. Pain and suffering 49 B. Death

49 C. Loss of the pleasures of life

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|--|
| |
| |
| ⊠ 49 G. Mental anguish |
| |
| |
| 49 J. OTHER |
| ☐ 49 K. OTHER |
| ☐ 49 L. OTHER |
| ☐ 49 M. OTHER |
| ☐ 49 N. OTHER |
| 49 O. OTHER |
| ☐ 49 P. OTHER |
| ☐ 49 Q. OTHER |
| ☐ 49 R. OTHER |
| □ 49 S OTHER |

PRAYER FOR RELIEF

| Prayer for Relief. |
|--|
| 52. OTHER RELIEF: If plaintiff is asserting relief (other than monetary) other than as indicated above, check here and insert Relief sought: |
| If plaintiff is asserting monetary relief in amounts different than as alleged within the |
| Master Complaint, Check this box and fill in the WHEREFORE clause below: |
| WHEREFORE, the above-named Plaintiff demands judgment against the above-named |
| Defendants in the amount of DOLLARS (\$), on the First |
| Cause of Action; and in the amount of DOLLARS (\$) on |
| the Second Cause of Action; and in the amount of DOLLARS (\$) on |
| the Third Cause of Action; and Derivative Plaintiff demands judgment against the above named |
| Defendants in the amount of DOLLARS (\$) on the Fourth Cause |
| of Action; and Representative Plaintiff demands judgment against the above named Defendants |
| in the amount of (\$) on the Fifth Cause of Action, and as to |
| all Demands for Relief, and or as determined by a Jury or this Court, jointly and severally, for |
| general damages, special damages, and for his/her attorneys' fees and costs expended herein and |
| in a non-specified amount to be determined by a Jury or this Court for punitive and exemplary |
| damages, and for prejudgment interest where allowable by law and post judgment interest on the |
| indoment at the rate allowed by law: and Plaintiff seeks such other relief as is just and equitable |

JURY TRIAL DEMAND

| | adopt those allegations as set forth in the Master Complaint Section X, Jury d. |
|--------------------|---|
| If Riders are anne | xed check the applicable BOX indicating the paragraphs for which Riders are |
| annexed. | |
| | Paragraph 31 |
| | Paragraph 44 |
| | Paragraph 48 |

WHEREFORE, plaintiff(s) respectfully pray that the Court enter judgment in his/her/their favor and against defendant(s) for damages, costs of suit and such other, further and different relief as may be just and appropriate.

Dated: New York, New York October 4, 2007

Yours, etc.

Oshman & Mirisola, LLP

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212-964-8656
kremen@lawyer.com